

**SAN MATEO COUNTY STD/HIV PROGRAM
COMMUNITY BOARD QUARTERLY MEETING**

225 West 37th Avenue, Room 20

San Mateo, CA 94403

Wednesday, July 12, 2017, 1:00-2:30pm

DRAFT MINUTES

Community Members Present: Michale Milburn, Michael Buck, Alex Vega, Michael Parlato, Loren Meissner, Kenneth Jew, Megan O'Day, Lorenzo Yanez

County Staff Present: Matt Geltmaker, Michael Sally

1. Call to Order, Welcome & Introductions
Michale called the meeting to order. **Welcome all! Thank you for coming!**
2. Review & Approval of today's meeting agenda
Today's agenda was approved by consensus.
3. Review & Approval of Minutes
The Board Meeting minutes for May 10, 2017, were approved by consensus.
4. San Francisco EMA Focus Group – Michael Sally and Lorenzo Yanez
Lorenzo and Michael discussed a focus group that is being held by the San Francisco HIV Community Planning Council. The focus group will be for clients who are homeless or marginally housed and will be held at 225 37th Avenue in Room 20. The date has not been set yet, but will most likely occur in August. A flyer will be sent to MHA, ACRC and Edison Clinic with information once it is scheduled. Food will be provided and a \$25 gift card for participants.
5. Funding Announcements - Matt
 - a. We received notification of our Ryan White Part A award for 2017-2018. The total amount is \$1,176,303. This is a decrease of \$2,964 over last year. The decrease will be taken from the Medical Case Management service category, but county funds will be used to cover the decrease so no impact on services to clients.
 - b. The Funding Opportunity Announcement (FOA) for the HIV Prevention funding was released around July 4th. This is the FOA that we have been awaiting and previously discussed with the board.
<https://www.cdc.gov/hiv/pdf/funding/announcements/ps18-1802/cdc-hiv-ps18-1802-nofo.pdf>

The FOA was not clear as to if San Mateo would be able to continue to receive funding as part of San Francisco Metropolitan Statistical Area (MSA) or go back to receiving funding through CDPH-OA. Matt has been in communication with Marin and San Francisco, advocating for continued funding through the MSA, as has been the case since 2011. The three jurisdictions continue to be connected through the Ryan White Part A Eligible Metropolitan Area (EMA), jointly drafted the 2017-2021 Integrated HIV Prevention & Care Plan (<http://www.sfhivplanningcouncil.org/Documents/docs/Integrated%20Plan/Final%202017-2021%20SF%20Integrated%20HIV%20Plan.pdf>), and participate in the San Francisco HIV Community Planning Council. This Planning Council is the recently merged body of the former Care and Prevention planning bodies.

Just prior to this meeting, Matt received email notification from San Francisco that they received verbal clarification from the CDC that San Francisco could only apply for the City and County of San Francisco. Matt will keep the board apprised of developments with this funding.

6. Other New Business & Community Updates

- a. Michael Buck announced that Wellness Recovery Action Plan (WRAP) began an 8 week pilot at UCSF 360 Wellness Center (formerly Ward 86) in San Francisco.
- b. Matt informed the group that he was informed the Youth Commission will be connecting with boards and commissions again this year. A “meet and greet” is supposed to be scheduled for some time in late August/early September. Several members voiced their desire to attend that meeting. Matt will inform the group once more is learned.

7. Proposed Agenda Items and Tentative Dates for Next Meetings:

- Executive Committee Meeting, Wednesday, August 9, **cancelled**
- Full Board Meeting, Wednesday, October 11, 2017, Rm. 20, **1:00-2:30 pm** – all are invited and lunch will be provided. Topic: TBD

8. Meeting Adjourned – THANK YOU!